

**The Cove at Briar Bay
2010 Annual General Meeting
Meeting Minutes
Wednesday March 31 2010**

Annual General Meeting called to Order: By Lynn Cartee (President) – 6.43pm

Roll Call – Present Lynn Cartee; Lucy Escobar; Tom McInerny; Chriss Bright (By Phone; Apologies; Alicia Summers

Proof of Notice of Meeting

J&L VP Jim Calderazzo was asked in writing February 22 2010 to confirm that no Association Member had submitted nominations for Board Positions by the February 19 deadline; as noted in the Notification of Election and Annual General Meeting mailed to the Association Roster. He confirmed on February 22 2010 that no submissions for Election had been received

J&L VP Jim Calderazzo was asked in writing March 26 2010 to confirm that all Association Members had been mailed notice of the Notice of Annual General Meeting and that the Board was in compliance with its legal obligation. He confirmed that the Association Membership had been notified

Minutes - Motion to Approve: Chriss Bright; Seconded; Lucy Escobar: AIF

Old Business – none

No Homeowner Quorum was achieved (58) – Current Board Remains

New Business – none

Adjournment – Motion to Adjourn: Lynn Cartee; Seconded; Lucy Escobar - AIF

**The Cove at Briar Bay
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Wednesday March 31 2010**

ORGANIZATIONAL MEETING

Organizational Meeting called to order by: Lynn Cartee (President) 6.47pm

Roll Call – Present Lynn Cartee; Lucy Escobar; Tom McInerny; Chriss Bright (By Phone; Apologies; Alicia Summers

Organization of the Officers:

Motion for officers to continue in previous position: Lynn Cartee; Seconded Lucia Escobar - AIF

Lynn Cartee – President
Lucia Escobar – Vice President
Tom McInerny – Treasurer
Alicia Summers – Secretary
Christine Bright - Director

Motion to Adjourn: Lynn Cartee; Seconded; Lucia Escobar - AIF